

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 12, 2007- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 8, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Mary Mills, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Bob Barnwell, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Arlene Cooke, Chairperson
- r) Property Committee - John Hancock, Chairperson
- s) Public Health Committee - Greg Davis, Chairperson
- t) Purchasing & Insurance Cmte. - Steve Smith, Chairperson
- u) Rules Committee - Ernie Williams, Chairperson
- v) Steering Committee - Russell Little, Chairperson
- w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

	<u>Term Expiring</u>	<u>Nomination</u>
Storm Water Appeals Committee (Two Year Terms-Expiring 1/09)	Cheryl Wilson (Co. Cmsn. Rep)	Cheryl Wilson
	John Minton (Building Contractor Rep)	John Minton
	Mike Delvisis (Engineering Rep)	Mike Delvisis
	John Kinnie (Agriculture Rep)	John Kinnie

Notaries

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-07-1. Resolution Appropriating \$96,226 Hurricane Evacuation Relief Funds and \$96,838 Fund Balance (total \$193,064) for Salaries of Additional Teachers at Midyear-Commissioner Mills

Resolution No. 2-07-2. Resolution Appropriating \$13,280 Additional Federal Adult Education Funds for Personnel and Nonpersonnel Expenditures in the 2006-07 General Purpose School Budget for the Adult Education Program-Commissioner Mills

Resolution No. 2-07-5. Resolution to Correct an Error in the Formerly Approved Resolution No. 11-06-29 Regarding Appropriating and Amending the 2006-07 Parks and Recreation Budget by \$160,500-Commissioner Cooke

Resolution No. 2-07-6. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Cooke

Resolution No. 2-07-10. Resolution Appropriating and Amending the 2006-07 Circuit Court Clerk’s Budget by \$5,000 - Revenues to Come From Reserve Account-Commissioner Lynch

Resolution No. 2-07-11. Resolution Appropriating and Amending the 2006-07 Election Commission Budget by \$8,095 - Revenues to Come From State Grant Funds-Commissioner Lynch

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Appropriations (continued)

Resolution No. 2-07-12. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$60,000 - Revenues to Come From Participant Fees-Commissioner Cooke

Resolution No. 2-07-14. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$85,000 for Replacement of Fire Tanker Chassis for the Peytonsville Volunteer Fire Department - Revenues to Come From Undesignated Fund Balance-Commissioner Bain

XIII. 3) OTHER

Resolution No. 2-07-3. Resolution to Adopt the 2006 International Residential Code (2006 Edition)-Commissioner Walton

Resolution No. 2-07-4. Resolution to Appoint Sharon Guffee and Josh Rogers as Judicial Commissioners for Williamson County-Commissioner Chalfant

Resolution No. 2-07-7. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

Resolution No. 2-07-8. Resolution to approve a PILOT (Payment In Lieu of Taxes) Program for a Facility to be Occupied by the Biomimetics Therapeutics, Inc., as Requested by the Industrial Development Board of Williamson County-Commissioners Walton, Jones, Barnwell, Hayes, Smith, Green, Langston and Wilson

Resolution No. 2-07-9. Resolution to Adopt a Code of Ethics for Officials and Employees of Williamson County Government-Commissioner Barnwell

Resolution No. 2-07-13. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement with McBride, Dale, Clarion for Professional Consultant Services-Commissioner Brockman

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.